

Iraida R. Mendez-Cartaya, Associate Superintendent
 Office of Intergovernmental Affairs, Grants Administration, and Community Engagement

SUBJECT: REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS FOR THREE PROGRAMS FROM MULTIPLE FUNDING SOURCES AND ENTER INTO CONTRACTUAL SERVICE AGREEMENTS WITH THE AGENCIES PRESCRIBED IN THE GRANT

COMMITTEE: INNOVATION, GOVERNMENTAL RELATIONS, AND COMMUNITY ENGAGEMENT

LINK TO STRATEGIC FRAMEWORK: STUDENT, PARENT, AND COMMUNITY ENGAGEMENT

Authorization is requested to accept three grant awards in accordance with Budget Summary Forms, Attachment 1.a. through 1.c. for approximately \$2,005,181, as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
Digital Learning Support	Florida Department of Education (FLDOE)	\$1,495,181	March 20, 2015 - June 30, 2015	Non-Competitive New	To provide financial assistance to eligible district digital learning activities to support the goals outlined in the approved District Digital Classrooms Plan.
Public Charter School Program 2013-16 – iMater Academy Middle School	FLDOE	\$255,000	April 1, 2013 - March 31, 2015	Competitive New	To serve as fiscal agent for grants supporting charter schools, in accordance with the Florida Statutes, Section 1002.33, Charter Schools and the FLDOE guidelines. The Board's approval of the recommended action would not constitute an endorsement of this grant award or its intended use.

Public Charter School Program 2013-16 – iMater Academy High School	FLDOE	\$255,000	April 1, 2013 – March 31, 2015	Competitive New	To serve as fiscal agent for grants supporting charter schools, in accordance with the Florida Statutes, Section 1002.33, Charter Schools and the FLDOE guidelines. The Board's approval of the recommended action would not constitute an endorsement of this grant award or its intended use.
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RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. accept grant awards for three programs from:
 - a. Florida Department of Education (FLDOE) for funding under the Digital Learning Support grant, in the approximate amount of \$1,495,181, for the grant period of March 20, 2015, through June 30, 2015;
 - b. Florida Department of Education (FLDOE) for funding under the Public Charter School Program 2013-16 -- iMater Academy Middle School, in the approximate amount of \$255,000, for the grant period of April 1, 2013, through March 31, 2015; and
 - c. Florida Department of Education (FLDOE) for funding under the Public Charter School Program 2013-16 -- iMater Academy High School, in the approximate amount of \$255,000, for the grant period of April 1, 2013, through March 31, 2015;
2. enter into contractual services agreements with the agencies prescribed in the grants, with whom the School Board must contract, pursuant to Board Policy 6320 - Purchase Approval and Competitive Bidding Process Requirements;
3. extend these programs and contractual agreements as authorized through official notification from the granting agency in order to complete the goals of the program;
4. retain funds from the grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
5. direct Financial Services to establish appropriations in the amounts approved or as amended by the granting agency; such appropriations to be reported periodically to the Board;
6. authorize travel out-of-state as required by the grant parameters; and
7. upon cessation of the grant funds, any grant-funded position will be eliminated, and the impacted employee(s) will be placed on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

IRM-C:mo



Attachment 1.a.

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

Yes No Are there any in-kind or matching funds required?

Entitlement Grant Non-Entitlement/Contract

GRANT PROGRAM NAME: Digital Learning Support
 Grant Period Beginning: March 20, 2015 Ending: June 30, 2015

FUNCTION	Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expenses (57XX)
INSTRUCTION SERVICES.....	1,495,180.80			233,626.92			1,261,553.88	
SUPPORT SERVICES								
Pupil Personnel Services.....								
Instructional Media Services.....								
Instruction and Curriculum Development								
Instructional Staff Training.....								
Board of Education.....								
General Administration.....								
School Administration.....								
Facilities Acquisitions & Construction...								
Fiscal Services.....								
Food Services.....								
Central Services.....								
Transportation Services.....								
Operation of Plant.....								
Maintenance of Plant.....								
Community Services.....								
Debt.....								
TOTAL INSTRUCTION AND SUPPORT SERVICES	1,495,180.80			233,626.92			1,261,553.88	

Submitted for Board Approval/Authorization:

[Signature]
 Division of Budget

Board Meeting of: May 13, 2015 (Date)

Agenda Item: E-201 (Number)

Reviewed by:

*Includes Federal Indirect Costs of:



Attachment 1.b.

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

Yes No Are there any in-kind or matching funds required?

Entitlement Grant Non-Entitlement/Contract

GRANT PROGRAM NAME: Water Academy Middle School

Grant Period Beginning: April 1, 2013 Ending: March 31, 2015

FUNCTION	Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expenses (57XX)
INSTRUCTION SERVICES	5000			254,272.24				
SUPPORT SERVICES								
Pupil Personnel Services	6100							
Instructional Media Services	6200							
Instruction and Curriculum Development	6300							
Instructional Staff Training	6400							
Board of Education	7100							
General Administration	7200	727.76 *						727.76
School Administration	7300							
Facilities Acquisitions & Construction	7400							
Fiscal Services	7500							
Food Services	7600							
Central Services	7700							
Transportation Services	7800							
Operation of Plant	7900							
Maintenance of Plant	8100							
Community Services	9100							
Debt	9200							
TOTAL INSTRUCTION AND SUPPORT SERVICES	255,000.00			254,272.24				727.76

Submitted for Board Approval/Authorization:

727.76

*Includes Federal Indirect Costs of:

Reviewed by: *[Signature]*
Division of Budget

Agenda Item: E-201 (Number)

Board Meeting of: May 13, 2015 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Attachment 1.c.

BUDGET SUMMARY FORM

Are there any in-kind or matching funds required?
 Yes No

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: Water Academy High School

Grant Period Beginning: April 1, 2013 Ending: March 31, 2015

FUNCTION	Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expenses (57XX)
INSTRUCTION SERVICES	5000			252,881.23				
SUPPORT SERVICES								
Pupil Personnel Services	6100							
Instructional Media Services	6200							
Instruction and Curriculum Development	6300							
Instructional Staff Training	6400							
Board of Education	7100							
General Administration	7200							2,118.77 *
School Administration	7300							
Facilities Acquisitions & Construction	7400							
Fiscal Services	7500							
Food Services	7600							
Central Services	7700							
Transportation Services	7800							
Operation of Plant	7900							
Maintenance of Plant	8100							
Community Services	9100							
Debt	9200							
TOTAL INSTRUCTION AND SUPPORT SERVICES	255,000.00			252,881.23				2,118.77

Submitted for Board Approval/Authorization:

2,118.77

* Includes Federal Indirect Costs of:

Agenda Item: E-201

Board Meeting of: May 13, 2015

(Number)

(Date)

Reviewed by:

[Signature]
 Division of Budget